

100

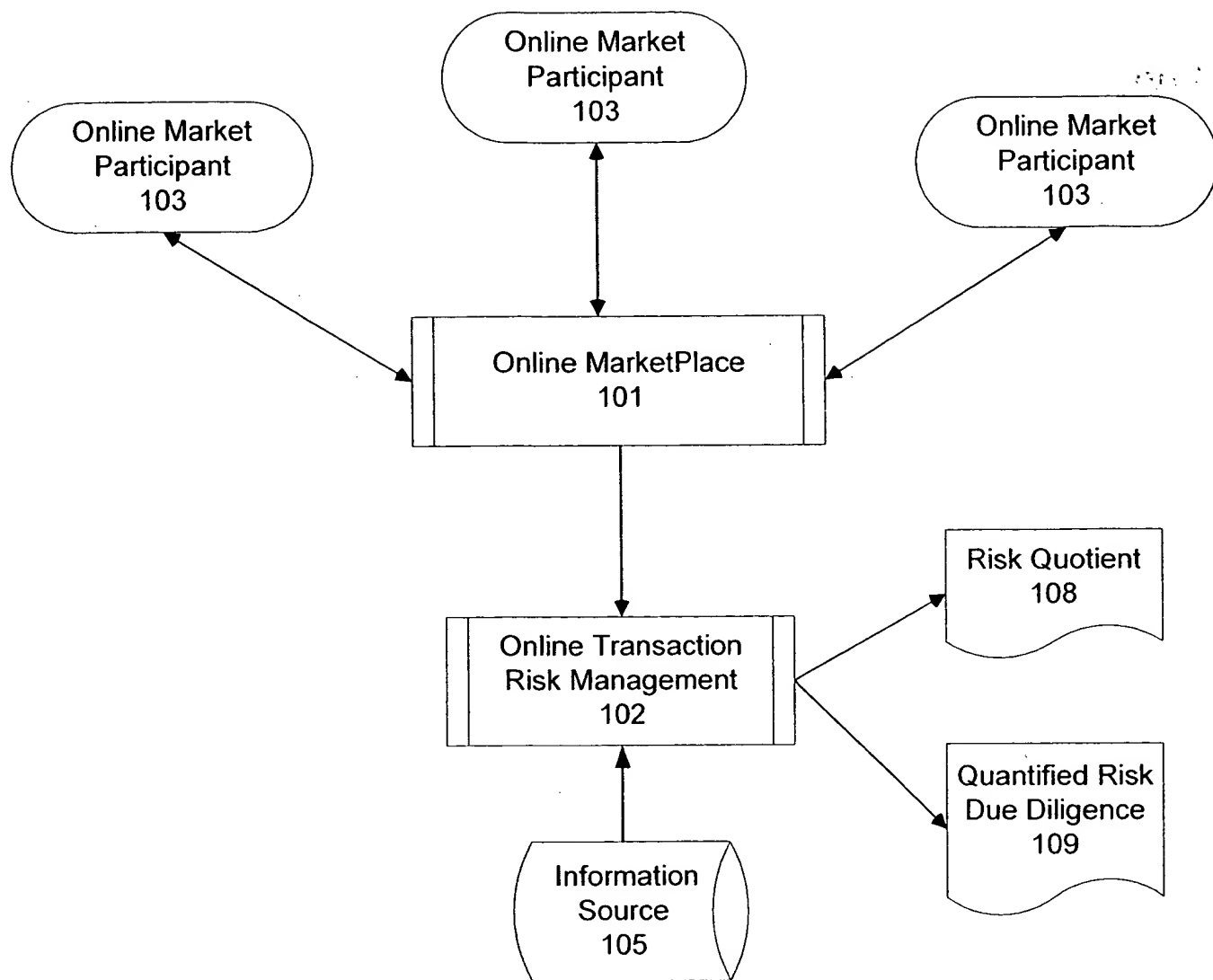


Fig. 1

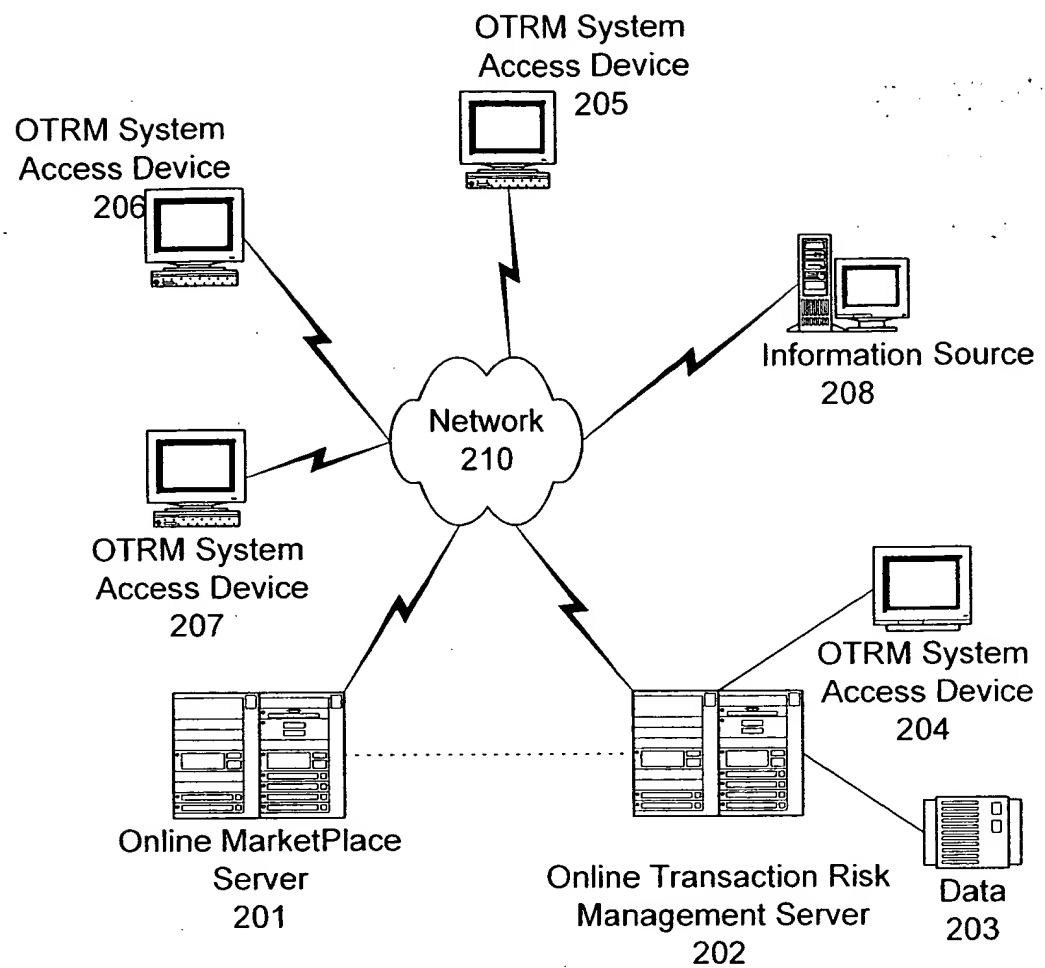


Fig. 2

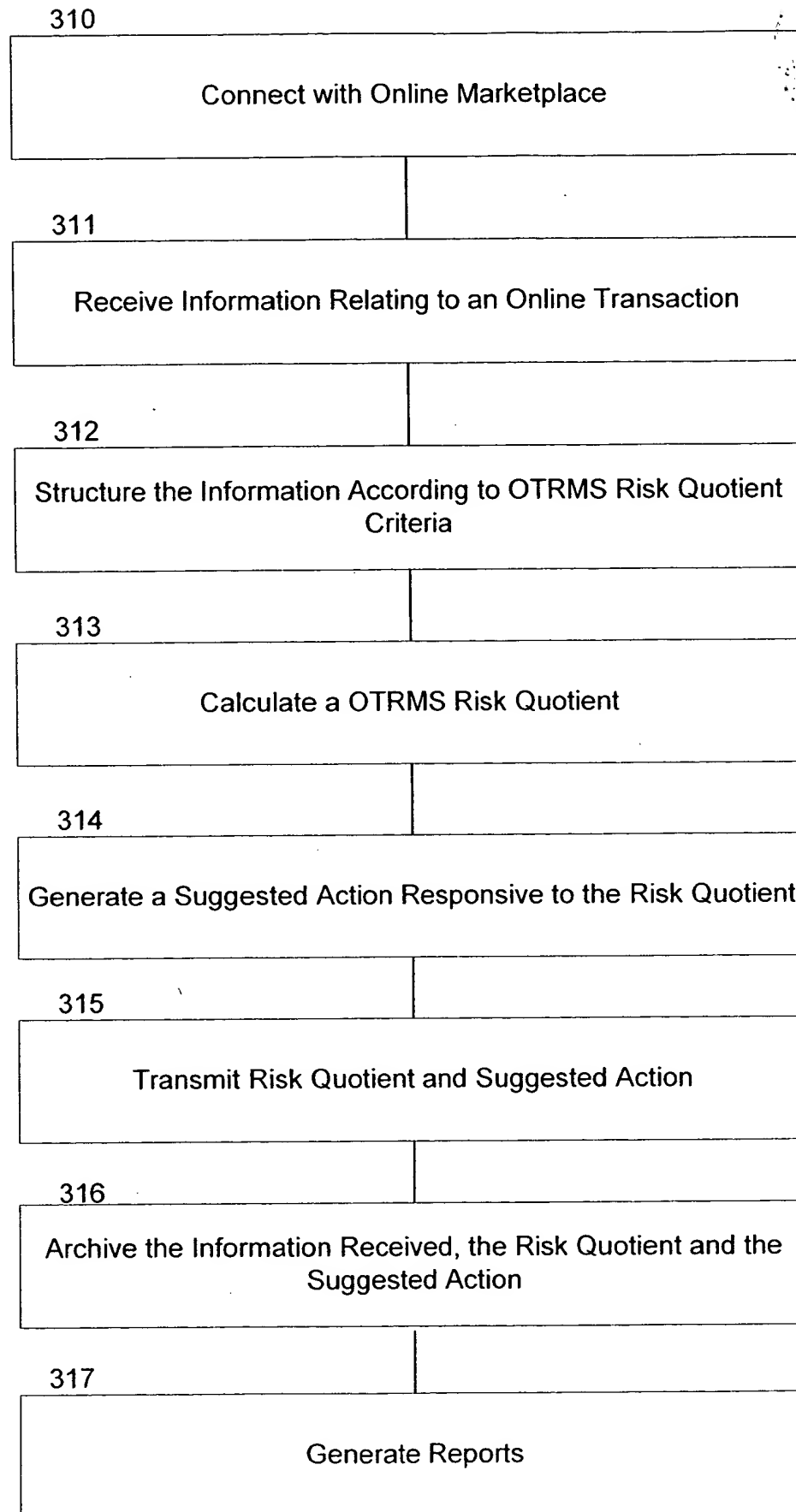


Fig. 3

410

Identify Information Relating to an OPM party to a Transaction

411

Identify an OPM to a OTRM system

412

Receive Information relating to Risk associated with  
Conducting a Transaction Involving the OPM

413

Recieve a OTRM Risk Quotient

414

Receive a Suggested Action Responsive to the Risk Quotient

415

Archive Information Relating to Associated Risk  
and Steps Taken to Address the Risk

416

Generate Reports

Fig. 4

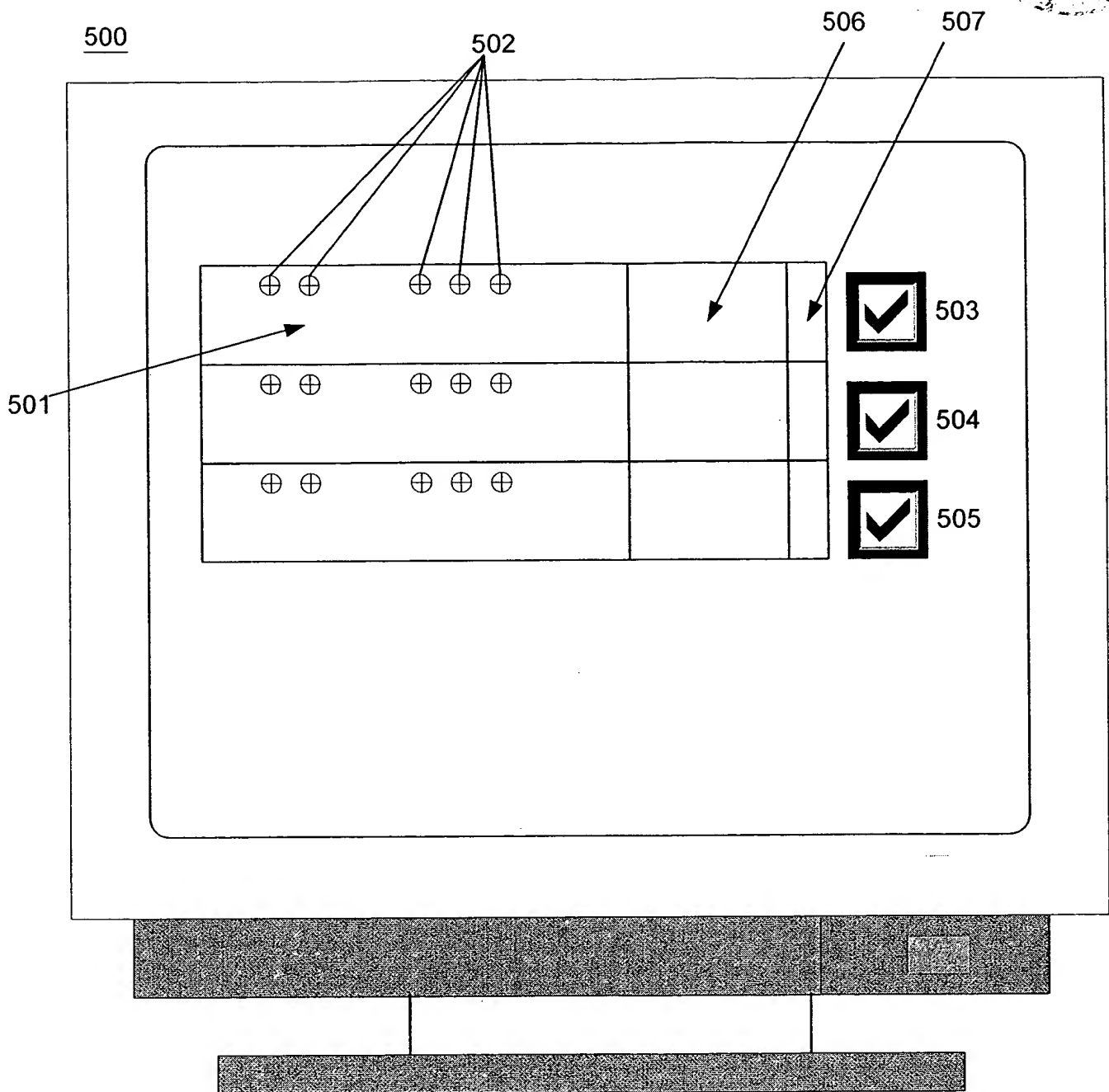


Fig. 5

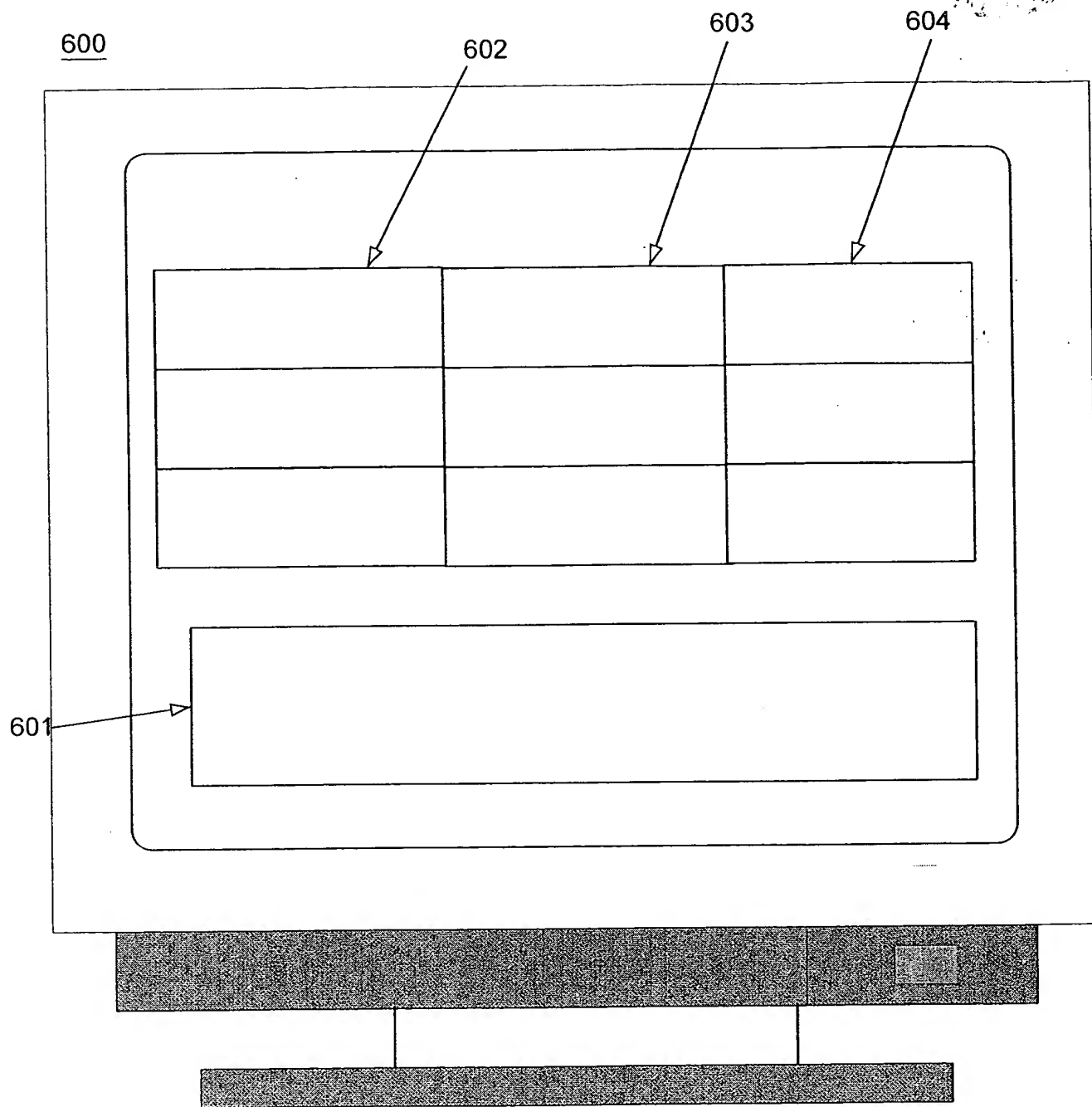


Fig. 6